



Pursuant to the Governor's Executive Orders, the Governor has made a disaster declaration in response to COVID-19. In accordance with 5 ILCS 120/7(e), the head of the public body has determined that an in-person meeting of all of the individual Council members under the Open Meetings Act is not practical or prudent. The Police Pension Board President Kevin Lange will attend in person. The Pension Board members, other officials and members of the public may continue to attend the meeting virtually via Zoom as attendance in the board room is not feasible. **Zoom meeting participation information is available at the bottom of this agenda.** Public comment may be emailed to Deputy Clerk Karen Schultheis kschultheis@prospect-heights.org at least two hours prior to the scheduled meeting, or during the meeting.

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE CITY OF PROSPECT HEIGHTS, NOTICE IS HEREBY GIVEN:

**Prospect Heights Police Pension Board
CITY HALL
8 NORTH ELMHURST ROAD
PROSPECT HEIGHTS, IL 60070**

**SPECIAL MEETING
Monday
May 2, 2022 at 9 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. April 12, 2022 Regular Meeting Minutes**

4. Public Comments

5. Approval of Expenditures

A. Invoices –

- a) Invoice 28094 – Reimer Dobrovlny & LaBardi – Photocopy and Postage - **\$71.84**
- b) Invoice 27902 - Reimer Dobrovlny & LaBardi – General Matters - **\$306.25**
- c) Invoice #2365 – Cook Castle Associates Fiduciary Liability - **\$4,787.00**

6. Old Business –

- A. IPOPIF Cash Management Information and Access for Article 3 Pension Funds (Tabled from April 12, 2022 Regular Meeting)**
- B. Adopt IPOPIF Transfer**
- C. Reimbursement of Victor Castillo**
- D. Lump Sum Reimbursement of Alan Thibeault**
- E. Global Cash Management Movement – Crista Birkenheier, L & A**
- F. Retirement of Police Chief Jim Zawlocki**
- G. Mitch Webber update – Christa Birkenheier, L&A**
- H. Village Bank and Trust Custodian – Trustee Sigsworth update**

7. New Business

- A. Election results**

8. Next Meeting Date – Tuesday, July 12, 2022 at 9 AM – City Hall. 8 North Elmhurst Road, Prospect Heights, IL 60070

9. Adjournment

Topic: Prospect Heights Special Police Pension Board Meeting

Time: May 2, 2022 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83914933566?pwd=bU9lQjAwdHBaY2hIUDBMNThtcWxSdz09>

Meeting ID: 839 1493 3566

Passcode: 600768

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 839 1493 3566

Passcode: 600768

Find your local number: <https://us06web.zoom.us/j/keGGwcibT8>